

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.08.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Vice Chairperson Kiogima

Roll Call

Commissioners Present: Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe
Commissioners Absent: Chairperson Dominic, Treasurer Thomasma
Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan
OCR Staff Present: General Manager McLester, Surveillance Technician Wemigwase
Guest(s) Present: None

After review and discussion a motion made by Secretary Bradley and supported by
Commissioner Zerbe to approve the agenda for 03.08.17. Vote 3 yes. 0 no. 0 abstained.
2 absent (Chairperson Dominic, Treasurer Thomasma). Motion carried.

After review and discussion a motion made by Secretary Bradley and supported by
Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 02.22.17 as
corrected. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Treasurer
Thomasma). Motion carried.

Public Comment: Open 5:34 p.m. - No Comments – Closed 5:35 p.m.

Correspondence: None

Closed Session: 5:36 p.m.

Chairperson Dominic arrives at 5:38 p.m.

Open Session: 6:00 p.m.

Discussion: OCR Network

Closed Session: 6:45 p.m.

Open Session: 7:45 p.m.

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to approve key licenses 7067, 7071, 7064. 7059 non-key licenses 7083,
7087, 7090, 7084, 7091 and vendor license renewal 1108 as prepared by Licensing Manager
Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent
(Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept the January 2017 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe accept the Regulatory Directors report for 03.08.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No Report
2. Vice Chairperson – No report
3. Secretary – Phones, Meeting dates
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve the attendance, stipend and mileage to attend a joint meeting with the Gaming Enterprise Board on 03.20.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve the attendance, stipend and mileage to attend level I Commission Certification Training held May 17th – May 19th, 2017. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to correct the dates of the Gaming Regulatory meetings from May 2017 – December 2017. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve the following policy changes:

- Currency Transaction Reporting, Title Changes #1448
- Security, Sect. B: General Guidelines, #1446
- Slots, Section C: Found and Lost Money, #1447
- Table Games, Title Changes, #1441
- Poker, All #1442
- Executive, Sect. A: General, Sect E: Liquidation, #1443
- Marketing, Sect. A: General, Self-Ban, #1444

Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Old Business: Work Session – Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 03.22.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn meeting at 8:47 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley
Date: 03.22.17